



Utah County Board of Health
151 South University Avenue
Suite 2800
Provo, UT 84601

AGENDA

November 26, 2018 4:00 PM

Room 2500 – Health & Justice Building

Jeff Acerson
Chair

Teresa Tavares
Vice Chair

Gaye L. Ray

Greg Graves
Commissioner

Rick Nielsen, Supt.
Nebo School District

Dianne C. Carr

Henry M. Yeates

Diane Lohner

Daril Magleby

Ralph Clegg
Executive Director
801-851-7016

1. Welcome
2. Approval of the minutes from September 24, 2018
3. Public hearing on the topic of proposed amendment to Health Regulation 16-01 Nonpublic Water Systems
4. Consider for adoption the proposed amendment to Health Regulation 16-01 Nonpublic Water System
5. Findings of Fact and Conclusions of Law on Tobacco Regulation 2018-01
6. UALBH Steering Committee Report
7. Appoint board member to replace Diane Lohner on the UALBH Steering Committee representing the Utah County Board of Health
8. Recommendations for appointments of potential Board of Health Members to the Utah County Commission (table until after the closed meeting)
9. Approve and set a date, time and location for closed meeting to discuss the character, professional competence, or physical or mental health of an individual or individuals (suggested for today's date, at this location, following the completion of the regular agenda)
10. Other business
 - Follow up report on Provo property reported on by James O'Neal at September 2018 Board of Health Meeting
 - Follow up report on response to Helina Carter-Thomas' concerns at September 2018 Board of Health Meeting
 - Medical Marijuana Dispensing
11. Employee Changes

Next Meeting: January 28, 2019

PUBLIC COMMENTS

In compliance with the *Americans with Disabilities Act*, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Julie Dey at 801-851-7012 at least one day prior to the meeting.